

Village of Pleasant Hill Board of Public Affairs
Regular Meeting

June 14, 2010

The Village of Pleasant Hill Board of Public Affairs met in regular session on May 17, 2010. President Stan Fessler called the meeting to order at 6:00 p.m. Roll call: Chester Wolfe-present; Stanley Fessler-present; Kory Krofft-absent. Others present: Tim Byrd, Assistant Service Superintendent; Brian May from Fanning/Howey; Rick Baker, Village Acting Mayor; Tony Fessler, Income Tax Administrator; and Carol Fessler, Fiscal Officer. Village Council Member John Weaver arrived at 6:35 p.m.

Chet moved to approve the minutes of the May 17, 2010 regular meeting as submitted; seconded by Stan. Roll Call: Chet- yes; Stan-yes. All yes. Motion passed.

Citizens Concerns:

None

Reports:

Brian May of Fanning/Howey was present to update BPA regarding the bid opening for the wastewater treatment plant project. Doll Layman, LTD from Tipp City, Ohio offered the most acceptable bid for the project at 1,392,000. Brian May stated his office checked references provided by them and all references had good things to say. Stan moved to accept Doll Layman, LTD as the contractor for the wastewater treatment plant project to be presented to the Village Council as BPA's recommendation. Chet seconded. Roll Call: Stan-yes; Chet-yes. All yes. Motion carried. BPA member Kory Krofft was contacted prior to the meeting and he agreed Doll Layman, LTD was the best choice and had no objections.

Brian then reported the Walnut Street project is continuing as planned. Stan moved to recommend to the Village council that they move ahead with the County assessment process. Chet seconded. Roll Call: Stan-yes, Chet-yes. All yes. Motion carried. Brian stated that this project did get on the EPA list for funding.

Superintendent's Update:

Tim Byrd, Assistant Village Superintendent, presented the BPA a request from the Village Superintendent office to purchase an induction signal clamp for the line locator for the Superintendent Office. Jeff had received approval from BPA at a previous meeting for not to exceed \$4500. The induction signal clamp pushed the cost over \$4500 by \$91.35. Chet moved to approve the purchase of the clamp. Stan seconded. Roll Call: Chet-yes, Stan-yes. All yes. Motion carried.

The Drinking Water Consumer Confidence Report was submitted for 2009. Tim submitted a few changes to the report that are different from last year's report. The reports will be mailed to village residents. These reports will also be posted around town at the library, Village Sunoco, the Post Office, the Village Office and the Superintendent's office.

Stan requested the Superintendent Office fix a cracked fire hydrant at the corner of Church and Monument.

SR 48/ Franklin Street-West of SR 48/Hill Street/Maple Street/North Street were all discussed as possible upcoming projects for OPWC funding.

Village Office Update:

None

Bills:

Chet moved to approve payment of May bills, and acknowledged presentation and review of the May Payment Summary, Fund Summary, Appropriation Summary, and Revenue Summary. Stan seconded. Roll Call: Chet-yes; Stan-yes. All yes. Motion carried.

Chet moved to adjourn the regular meeting. Stan seconded. Roll Call: Chet-yes; Stan-yes. All yes. Motion carried. Meeting adjourned at 6:53 p.m.